



Monroe County Legislature

JACKIE SMITH
LEGISLATOR – DISTRICT 2

JUSTIN WILCOX
LEGISLATOR – DISTRICT 14

December 7, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. 200418
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
AGENDA/CHARTER - I
HUMAN SERVICES

Subject: Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone

Honorable Legislators:

This legislation is being resubmitted with bipartisan sponsorship after additional discussion and collaboration. In 2019, Monroe County lost 127 residents to an opioid overdose. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. According to one report on naloxone dosages given by New York State law enforcement officers from 2014 to 2017, 88% of individuals who received naloxone during an opioid overdose survived. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is crucially important that we ensure that the public is made aware that this resource is available to them. Individuals that need or support those who need naloxone may not know this resource is available or may not want to inquire with a pharmacist due to perceived stigma associated with opioid use.

To promote the health and well-being of individuals residing in Monroe County, we propose that this Honorable Body adopt a local law requiring pharmacies in Monroe County that provide naloxone to alert the public that this medicine is available without a prescription. Rather than requiring individuals to request naloxone or other opioid antagonists, the proposed local law would require pharmacies to inform customers of the availability naloxone whenever they refill, renew, or first fill an opioid prescription for a customer. The legislation if enacted, would be known as “Maisie’s Law” in honor of Maisie Gillan, an infant who tragically died of an accidental overdose in 2019.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed local law.
2. Adopt the attached Local Law entitled “Maisie’s Law” as written.


This local law will have no impact on the revenues or expenditures of the current Monroe County budget. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to this Honorable Body undertaking, funding, or approving the action requested in this referral.

We recommend that this matter be referred to the appropriate committee(s) for favorable action by this Honorable Body.

Respectfully submitted,



Jackie Smith
Legislator – District 2



Justin Wilcox
Legislator – District 14

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2020

ENACTING LOCAL LAW ENTITLED "PHARMACIES TO PROVIDE NOTICE ON THE AVAILABILITY OF NALOXONE"

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Legislative Intent. While our community has made significant efforts to support residents battling opioid addiction, we must continue to remove barriers to treatment and end the stigma associated with this public health crisis.

Opioid antagonists, such as naloxone/Narcan, are effective in neutralizing the effects of an opioid overdose. Over 100 pharmacies in Monroe County provide this life-saving medicine without a prescription through standing orders pursuant to New York State Public Health Law. It is the intent of this local law to ensure that the public is aware that this resource is available; promote the spread of information as to the causes, nature, and prevention of opioid use disorder; and preserve and improve public health.

Section 2. Definitions. The following terms used in this local law shall have the meanings indicated:

1. "Opioid" means an opiate as defined in section 3302 of the Public Health Law.
2. "Opioid antagonist" means a drug approved by the Food and Drug Administration, that, when administered, negates or neutralizes in whole or in part the pharmacological effects of an opioid in the body. An opioid antagonist is limited to naloxone or other medications approved by the New York State Department of Health for this purpose.
3. "Pharmacy" means a pharmacy registered in accordance with Article 137 of the New York State Education Law.
4. "Public Health Notice" means notice of the availability of an opioid antagonist at a particular pharmacy in a form provided by the Monroe County Department of Public Health.
5. "Standing order" means a non-patient specific prescription to dispense an opioid antagonist to a consumer.

Section 3. Pharmacies to Notify Customers of Availability of Opioid Antagonists with the Delivery of an Opioid.

1. All pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice to customers to whom the pharmacy dispenses an opioid. Such Public Health Notices must be signed by the customer to acknowledge receipt prior to the dispensation of an opioid in accordance with Section 3(2), below.
2. Pharmacies within Monroe County that maintain a standing order must provide a Public Health Notice:
 - a. The first time a customer fills an opioid prescription at the pharmacy;
 - b. The first time a customer renews, refills, and/or fills a new prescription for an opioid after the effective date of this local law; or
 - c. Any time there is a change in a customer's prescription, including but not limited to dosage amount or frequency.
3. The provisions of this local law shall not limit the authority of a health care professional to prescribe, dispense or distribute, or of a pharmacist to dispense, an opioid antagonist under any other provision of local, state, or federal law.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date. This local law shall take effect 90 days after it is filed with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law.

File No. 20-.LL

ADOPTION: Date: _____, 2020

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

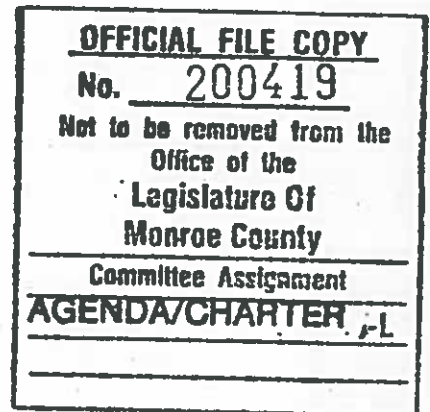


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 20, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointments to the Monroe County Board of Ethics

Honorable Legislators:

In accordance with Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointments of the following individuals to serve on the Monroe County Board of Ethics:

- Ms. Hilda Rosario Escher, residing at 708 Beach Avenue, Rochester, New York 14612
- Mr. Clayton Osborne, residing at 30 Stonebury Crossing, Pittsford, New York 14534
- Ms. Andrea Guzzetta, residing at 5 Summit Crest Circle, Penfield, New York 14526

The terms of Ms. Rosario Escher, Mr. Osborne, and Ms. Guzzetta will begin immediately. Copies of their resumes are attached.

The specific legislative action required is to confirm the appointments of Ms. Hilda Rosario Escher, Mr. Clayton Osborne, and Ms. Andrea Guzzetta to the Monroe County Board of Ethics, pursuant to Section 45-24 of the Code of Ethics of the County of Monroe and Article 18, Section 808 of the General Municipal Law of the State of New York, for terms beginning immediately.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This proposed Local Law will require no additional net County support in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Hilda Rosario Escher

For the past 30+ years, Hilda Rosario Escher has dedicated both her personal and professional life to helping others. Her work at Ibero has changed the lives of children, youth, families, and individuals with developmental disabilities. Children can start school on time and at the appropriate level, teens build their self-esteem through Ibero programs, parents are able to go back to school and strengthen their family unit, all because of Hilda's work at Ibero and in the community through various organizations. At the end of this year, which happens to be Ibero's 50th anniversary, Hilda will retire. She can never be replaced, but she has taught her staff through by example and served as an inspirational leader.

PROFESSIONAL LEADERSHIP

As the President and CEO of the Ibero-American Action League (Ibero) for the past 13 years, Hilda Rosario Escher has transformed the only dual-language human services agency in the Rochester region. Ibero provides programs and services to children, youth, families, and individuals with developmental disabilities. Ibero also offers a program for entrepreneurs in Buffalo and Waverly, an affordable housing program for residents in the City of Rochester, and oversees its own radio station WEPL-El Poder in Rochester. In addition to all these programs and initiatives, Ibero oversees a recently acquired subsidiary, Centro Civico, in Amsterdam and Albany. The above-mentioned programs are either new or have grown tremendously under the leadership of Hilda Rosario Escher. The results from this growth and new partnerships has resulted in the following:

- An increase in the number of individuals and families Ibero serves (from approximately 10,000 at the start of Hilda's term as president/CEO to more than 20,000 in 2018).
- An increase in staff, consequently providing additional jobs for individuals in the Rochester community (from 165 employees to 300 current employees).
- An award-winning Early Childhood Center that is recognized both locally and nationally for its successful program and results that include a parent engagement and student attendance rate of 95 percent. The Center has also received awards for the early reading initiative. Kids that attend the center are able to read by the time they reach first grade.
- The establishment of the first and only dual-language radio station in 2015. WEPL (El Poder Latino/Latino Power) 97.1FM is a community station that offers educational programming for both Latinos and non-Latinos in Rochester. Topics focus on education, health, advocacy, law, financial management, civic engagement, and other areas. This is the first 24-hour Latino radio station in Upstate NY.
- An increase in consumer reach in New York State through Ibero's subsidiary Centro Civico in Amsterdam, New York. Centro Civico is the only Latino human services agency in Amsterdam, an area with a high number of Latinos who live in extreme poverty. The agency was on the brink of financial collapse until Hilda put together a team of board members to analyze their finances, programs, and structure. Once Ibero acquired Centro Civico as a subsidiary, Ibero implemented its proposed changes and Centro Civico is now starting to make a profit. Had this new relationship not been formed at the urging of Hilda, Centro Civico would have closed, leaving approximately 6,000 Latinos with nowhere to go for direct support.
- An expansion of Ibero's youth program into additional schools in the Rochester City School District and the Eugenio Maria de Hostos Charter School.
- When Hilda started at Ibero the Latino Scholarship Program gave scholarships to 8 students for a total of \$16,000. By partnering with colleges, businesses, philanthropists and community leaders, Ibero was able to increase the number of scholarships to 86 for a total of \$1 million.
- Increased services for individuals with disabilities from \$350,000 to \$7 million.
- Created new affordable housing opportunities in a distressed neighborhood.

The results listed above were made possible under Hilda's leadership and in collaboration with new managerial staff she handpicked to help in Ibero's transformation. These new leaders were in the roles of Chief Operations Officer, Chief Financial Officer, and Director of Development and Communications. With this new team in place, Ibero reduced its line of credit from \$300,000 to \$150,000; increased unrestricted funding by three percent; increased event attendance by three percent; secured its largest sponsorship in history (5-year agreement/\$15,000 per year) with Vision

Auto; and increased media coverage of the agency by 500 percent. The communications efforts resulted in two awards from both the American Marketing Association of Rochester and the Public Relations Society of America Rochester Chapter in 2016.

Under Hilda's leadership, Ibero has several programs that continue to be recognized for their results. These include the children's programs at the Early Childhood Center, youth programs in the division of Youth Services, and programs in the Family Services Division. The quality of Ibero's programs and services are well-known in the Latino community in Rochester and throughout Monroe County and among nonprofits that must also work with consumers in similar roles. Additionally, Ibero is now well-known in Puerto Rico because of the number of families that have relocated to Rochester due to Hurricane Maria. Individuals in Puerto Rico contacted Ibero through social media and email before they even arrived because they had been referred to the agency by a relative or friend. Ibero's ability to reach so many more individuals and families today is because of the work that Hilda has done and the team she has brought on staff to fulfill the agency's mission.

II. Community Leadership

- Latino Health Coalition Chair, 2007 - 2015
- Catholic Courier Board Member, 2006 - 2009
- Coordinated Care Services Board Chair, 1997 - 2005
- Center for Dispute Settlement Police Community Relations Advisory Council, 2007 - Present
- Long Term Care Advisory Council, 2007 - 2010
- Major's Literacy Commission, 2007 - 2008
- Rochester Institute of Technology Urban Studies Advisory Council, 2007 - 2010
- Rochester Rotary Club Member 2007 to Present
- United Way Campaign, Member, 2007 - 2008
- Center for Community Health Advisory Council, Member, 2006 - 2011
- Children Zone Design Team, Member, 2006 - 2007
- Eugenio Maria de Hostos Charter School Board of Trustees, Member
- Executive Committee of Council of Agency Executives, Member, 2006 - 2012
- National Puerto Rican Coalition, Board Member, 2006 - 2010
- Public Defender Advisory Council, Member, 2006 - 2012
- Rochester Psychiatric Center Board of Visitors, Chair of Board ,1994 - 2012
- Association of Board of Visitors 1992 - 2012
- Huther Doyle, Board Member, 2008 - 2017
- School 8 Reading, Volunteer, 2007 - 2014
- American Red Cross, Member of the Disaster Team, 1996 - 2014
- American Red Cross, Board Member, 2010 - 2012
- Rochester Housing Authority Board, Vice-Chair, 2009 to 2012 (Appointed)
- Lifetime Care, Board Member, 2010 - 2014

Governor Appointed Positions

- Regional Economic Development Council, 2012 - Present
- Empire State Development Board, 2015 - Present
- MWBE Council, 2017 - Present
- Women and Girls Council, 2017 - Present
- Puerto Rico Reconstruction and Recovery, 2017- Present
- Child Care Taskforce, 2017 - Present

Awards and Recognitions

- NY State Senate Women of Distinction - 2012
- Soy Unica Soy Latina Heart Award - 2015

- NY Hispanic in Real Estate and Construction Achievement Award - 2010
- Community Champion Award (Catholic Charities) - 2018
- Grand Marshall PR Parade - 2016
- Latinas Unidas Professional Achievement Award - 2016
- Athena Nominee - 2008
- National Council of La Raza, Northeast Affiliate of the Year Award - 2018
- Greater Rochester Association of Women Attorneys Directors Award - 2018
- Priceless Vessels Women of Power Award - 2014
- Rochester City School Restorative Justice Award - 2018
- Federation Of Social Workers Social Worker of the Year - 2015
- Federation of Social Workers Lifetime Achievement Award - 2018
- Rochester Business Journal Circle of Excellence Award - 2018
- RBJ ICON Award (Success And leadership) - 2017
- Anthony Jordan Outstanding Service Award- .2017
- Outstanding Community Partner Award PR Parade - 2018

III. PERSONAL LEADERSHIP

Hilda's own personal mission has always been to help other people. She puts the needs of others first, never hesitating to assist them with their needs. Hilda has undoubtedly stood behind the advancement of female staff as evidenced by those in leadership roles. An example is the year 2017: women were in the roles of Chief Operations Officer, Director of Development and Communications, Director of Family Services, Director of Early Childhood Services, and Director of Centro Civico in Amsterdam. Hilda supports every Latino organization in Rochester, which are all run by women with the exception of approximately two out of 20. She donates to their causes, she attends their events and fundraisers, and she encourages Ibero staff to offer support and/or in-kind services to the other Latino organizations. She took an idea of a radio station to connect the Latino community and made it happen.

The disaster of Hurricane Maria tested Hilda's view on the world. She was proud to work with the Red Cross to raise \$100,000 during a telethon immediately after the hurricane hit her island. She then traveled to Puerto Rico because she had not heard from her family and wanted answers. Her visit to her crippled island was traumatizing and rocked her core. After seeing the devastation, she felt helpless, but knew she could impact those searching for a place to call home in Rochester. She started a partnership with over 40 agencies to create a multi-agency welcoming center where families could come and receive services in one place. A family could enroll kids in school as well as find primary care doctors, mental health services, health insurance, employment, housing and English classes. This was all under one roof. Hilda took on the role of case manager for the families and helped them navigate the system. This was a new model of service provision that is still working today and has successfully helped 3,300 families settle in the Rochester area, the largest number of Puerto Ricans who relocated to NY state. The center is still operational and servicing families who are still coming to the area. Hilda sees what needs to happen and creates the solution through her passion, relationships and grit.

As a mother, Escher and her husband drilled community leadership into their children. Hilda would bring them to community events, foster care visits to kids on her caseload, community residences that she oversaw and clothing drives. She exposed them to the realities of society, and that is true leadership. When Melisza was born, she made the decision to take a "career timeout" to raise her two children, Melisza Campos and Herb Escher, until they were school-aged. Melisza attributes her drive, leadership and community involvement to her mom. She conveyed her gratefulness in having an exemplary female role model in her mother. Melisza discussed that she served in political office because of the inspiration instilled in her by her mother. "My mom always challenged me to bring my mind and heart wherever I served. That high standard is engrained in me and now I am paying it forward to my three beautiful children." We see that not only does she lead professionally, but she has led her family personally. She has given the Rochester community a gift of family community involvement. Her husband and children are all active in the community, and the grandchildren have already collected used books for the Ibero daycare center, supplies for the victims of Hurricane Maria and food for the homeless at Center for Youth. This is all based on her example.

CLAYTON H. OSBORNE

30 Stonebury Crossing
Pittsford, NY 14534

PROFESSIONAL EXPERIENCE

BAUSCH & LOMB, INC., Rochester, NY

1992 - 2010

A publicly traded, global healthcare company, and a leading manufacturer of products for the eye, including contact lens, lens care products, pharmaceutical, cataract/ vitreoretinal and refractive surgery. Bausch & Lomb maintains manufacturing, marketing and sales operations in more than fifty countries.

Vice President Human Resources, R&D, Learning & Talent Management (2008 - 2010)

Responsible for the strategy and execution of the corporate talent management and learning programs including oversight of the B&L University which offers a range of leadership and management development program including sales training. In addition to the leadership of the talent review, succession planning, talent acquisition, diversity & inclusion and health and wellness programs. In addition to the top HR leadership role for the global research & development division.

Vice President, Human Resources & Diversity (1999 - 2008)

Responsible for the development and execution of strategic human resource plan for Bausch & Lomb's worldwide organization in the areas of diversity & inclusion, organizational effectiveness and learning, staffing and recruiting, occupational health service, ethics communications line, employee relations, work- life and EEO compliance.

Global Director, Strategic Staffing and Diversity (1997 - 1999)

Responsible for development and execution of the sourcing and staffing strategy for positions within Bausch & Lomb's US. Organization.

- Role included leading the company's talent review, succession management process, college relations and recruiting, corporate diversity initiatives, and worldwide employee survey and measurement process.

Corporate Director, Employee Relations (1992 - 1997)

Responsible for employee relations, policies and practices, in addition to implementing programs to increase employee morale, satisfaction and productivity.

- Programs included management of employee assistance programs, reward and recognition initiative and equal employment/affirmative action compliance program.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

Minnett Professor Emeritus

Appointed to the RIT faculty to lead and participate in a variety of initiatives as directed by the Office of the President. Duties include teaching, leading seminars, in addition to participating in RIT's Community/University Collaborative Initiative

MONROE COUNTY EXECUTIVE OFFICE, Rochester, NY

1988 - 1992

The Monroe County Executive Office is a policy and administrative office supporting the administration of the elected County Executive for Monroe County.

Director of Operations

Responsible /Accountable for the operations of Monroe County's various departments including the supervision and oversight of key county commissioners and managers including engineering, mental health, social services, parks and recreation, health, county Hospital, human resources and public safety. In addition:

- Served as the primary liaison and contact between the County Executive Office and the independently elected Monroe County Sheriff's Office.
- Department budgets totaled more than \$600 million and 3000 employees.

NEW YORK STATE DIVISION FOR YOUTH, WESTERN N.Y., Rochester, NY 1976 - 1988

The New York State Executive Department agency responsible for the rehabilitation and detention of youth adjudicated as juvenile delinquents and persons in need of supervision by the New York State Family Courts.

Regional Director (1979 - 1988)

Responsible for upstate N.Y policy development, leading and managing the operation of the juvenile justice residential and aftercare program for the NYS Division for Youth, Western N.Y.

District Supervisor (1976 - 1979)

Reported to the Regional Director of Western New York, supervised residential and non-residential programs in Monroe County.

- Responsibilities included the direct day-to-day supervision of juvenile justice programs for youth placed with NYS Division for Youth for acts of criminal delinquency throughout the state.

ROCHESTER INSTITUTE OF TECHNOLOGY, Rochester, NY

1974 - 1975

Assistant Professor Social Work

Courses included: Group work, counseling methodologies, law and social work, community development, juvenile justice interventions.

EDUCATION

UNIVERSITY OF MASSACHUSETTS AT AMHERST, Amherst, MA - Doctoral Candidate (ABD)

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Master of Social Work & Counseling

STATE UNIVERSITY OF NEW YORK AT ALBANY, Albany, NY - Bachelor of Art

CURRENT AFFILIATIONS

- Home Care of Rochester- (HCR) Chair, Compensation Committee
- National Diversity Network – Board Chair
- Parent Leadership Training Institute- Advisory Board
- PathStone Foundation Board
- Sigma Pi Phi (Boule) Foundation}
- AA Giving Circle RACF
- United Way Services Corp
- Children's Agenda Governance Committee

11-19-2020

ANDREA M. GUZZETTA
5 Summit Crest Circle – Penfield, New York 14526

Objective: A challenging position, professional or volunteer, utilizing my education and extensive experience in municipal government and community outreach.

Education: **State University of New York at Brockport**
Master's, Public Administration
State University of New York at Brockport
Bachelor of Arts, Major in History
State University of New York at Cortland
Major: History, Concentration: American History

Employment: **County of Monroe (February 2020 – Present)**
39 W. Main Street, Rochester, New York 14614

Director of Human Resources and Executive Director of Civil Service Commission (January 2010-present)

- Chief human resource officer for municipality with over 4,500 employees. Responsible for human resources divisions, including but not limited to onboarding, recruitment and retention, civil service administration, payroll, benefits (active and retiree) and labor management.
- Develop and review Human Resources policies for the County, ensuring they reflect best practices in an innovative and creative way that benefits both the employee and County.
- Serve as the Executive Director of the Monroe County Civil Service Commission, overseeing 68 municipal jurisdictions within the County.
- Serves as part of the core emergency management team during a state of emergency within the County.
- Provide detailed analysis on a variety of projects, programs and services within the County making recommendations to the County Executive for improvement.
- Develop, oversee and manage the department budget of \$2.2m annually.

City of Rochester (September 2004 – February 2020)
30 Church Street, Rochester, New York 14614

Chief of Staff to City Council (January 2010-February 2020)

- Supervise the Council's central office staff, including but not limited to onboarding, performance evaluations, succession planning and any other matters relating to personnel.
- Provide Council with detailed analysis on a variety of projects, programs and services administered or received by the city.
- Coordinate all press activities in the Council Office and serve as a Press Secretary for all Council Members.
- Responsible for the annual analysis of the Administration's Operating Budget in preparation for departmental hearings and passage of the annual budget.
- Represent Council Members at community functions and official meetings, and provide or assign follow up needed.
- Research, develop and author legislation as requested by Council Members.
- Oversee all day-to-day operations of the Council Office.

Confidential Aide to the Mayor / Executive Staff Assistant, Mayor's Office (January 2009-January 2010)

- Serve as a trusted/confidential aide to the Mayor.
- Travel with the Mayor to all outside engagements and meetings, and coordinate all follow up.
- Coordinate and facilitate community wide outreach meetings and Mayoral special events – City Hall on the Road, Community Budget Meetings, etc.
- Travel with Mayor and key members of Senior Management Team to Albany for lobbying purposes with members of the State Delegation, senior legislative staff members and members of the Governor's cabinet.
- Responsible for correspondence from the Mayor's Office to citizens, the business community and elected officials.
- Plan and coordinate all logistical elements of the annual State of the City Address.
- Research and author Mayoral briefings and provide the necessary background information and talking points for the Mayor.
- Research and execute special projects as assigned.
- Oversaw Deputy Mayor's administrative staff during the Johnson Administration.

Monroe County Democratic Committee (September 2000-September 2004)

121 East Avenue, Rochester, New York 14604

Executive Director

- Oversaw all paid staff, interns and volunteers to ensure that the necessary goals and operations of the office were met.
- Lead role for all special events and fundraisers for the Monroe County Democratic Committee. Responsible for all decision making throughout entire planning process, as well as the onsite contact at all events.
- Responsible for administering payroll, accounts payable, accounts receivable, and all procurement services for the office.
- Lead staff person on various campaigns, responsible for authoring campaign plans and developing strategy and message.
- Coordinated then U.S. Senator Hillary Rodham Clinton's political engagements through her Senate Office and the United States Secret Service.

Special Training:

- Certified in Non Profit Management, SUNY Brockport, Department of Public Administration
- Rochester Leadership Academy, City of Rochester
- Faultless Facilitation Training, Dr. Lois B. Hart
- Effective Supervisory Practices Training, City of Rochester

Community Involvement:

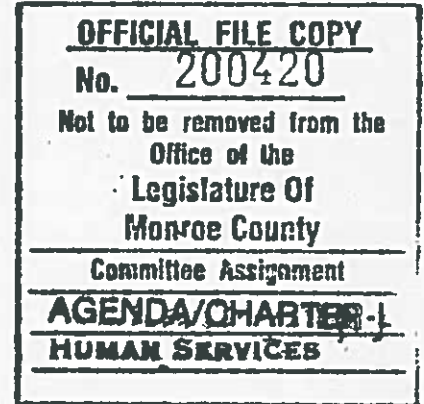
- Monroe County Deferred Compensation Committee Member, 2020-present
- SUNY Brockport, College Council Member, 2014 - present
- Founding Board Member, Rochester Land Bank, 2013 - 2020
- Alternate Board Member, Genesee Transportation Council, 2010 - 2020
- Alternate Planning Board Member, Genesee/Finger Lakes Regional Planning Council, 2010-2020
- SUNY Brockport, Public Administration Advisory Board, 2009-present
- Coordinated the citywide United Way campaign, 2008 and 2009



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Reappointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the reappointments of the following individuals to serve on the Monroe County Board of Health, for terms to expire on August 31, 2024.

- Joseph D. Feeney residing at 36 West Street, Fairport, New York 14450
• William A. Hunt residing at 23 Pinewood Knoll, Rochester, New York 14624

The specific legislative action required is to confirm the reappointments of Joseph D. Feeney and William A. Hunt to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for terms to expire on August 31, 2024.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

These reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Handwritten signature of Adam J. Bello

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Joseph D Feeney

Summary

I am a proven leader in a manufacturing environment at Eastman Kodak or in a scholastic setting at McQuaid Jesuit. I have demonstrated capability to quickly adapt to any rapidly changing environment.

McQuaid Jesuit Work Experience

January 2011 - Present

Dean of Admissions and Financial Aid / Faculty Member / Coaching Staff

- Developed an improved admissions and financial aid processes that involved marketing, communication, and documentation yielding successive YOY record enrollment and an equitable, timely distribution of approximately \$2M in financial aid.
- Continued teaching chemistry, earth science, computer science, and math.
- Continued coaching modified football.

September 2006 – January 2011

Assistant Dean of Admissions / Summer Program Director Faculty Member / Coaching Staff

- Worked with the Dean of Admissions to expand the external presence of McQuaid Jesuit to the community and increase the registration rate for accepted applicants.
- Established the first ever summer program at McQuaid Jesuit by coordinating all summer events with one common registration, marketing, and financial distribution process. The program included all sports camps, music lessons, and Driver Education.
- Taught chemistry and earth science
- Head Coach Freshman & Modified Football 2002 – Present and Freshman Baseball 2008 - 2013.

Eastman Kodak Work experience

December 2003 – July 2006

Quality Director: Global Manufacturing

- Lead a division of over 160 personnel including scientists, engineers, technicians, operators, business support and skilled trades with an operating budget of over \$17 million. Customers included all of film manufacturing, paper manufacturing, Research & Development, and international manufacturing plants.

August 2000 – December 2003

Technology Department Manager: Global Manufacturing

- Responsible for all technology development of evaluation equipment for R&D, Global Manufacturing, and all Lines of Business. Involved all aspects of software development, chemical, electrical, and mechanical engineering principles plus image science, physics, and chemistry disciplines.
- Director of a technical department comprising 82 professionals, technicians, operators, skilled trades, and business support personnel with an annual operating budget of \$7M and organizational capital budget of \$1M.

1998 - August 2000

Photoprocess Engineer: Global Manufacturing Quality Assurance

- Six Sigma Black Belt certification achieved by implementation of an enabling technology allowing for reduced operational costs and cycle time.
- Technical lead for Kodak China Haicang Project
 - Defined and transferred facility specifications for the entire testing operation to Fluor Daniel Engineering firm including architectural, structural, plumbing, piping, electrical, and HVAC requirements.
- ISO Standards Development
 - Standards Management Board (SMB) Chair at PIMA responsible for the entire standards administration of ANSI and ISO standards.
 - Strategic Planning Committee Chair for the SMB providing direction and strategic intent for standards development at PIMA

1992 - 1998

Process C-41 Manager: Color Research and Development

- Global program manager for all research and commercialization projects associated with film photoprocessing including global vendor accreditation.
- Technical expert representing Eastman Kodak's photoprocessing technology and intellectual property during joint development negotiations with global competitors.

1987 - 1992

Film Development Engineer 100/200 Kodacolor Films: Color R&D

- Worldwide Film Manufacturing and Finishing Quality Assurance responsibilities and marketing support for new Kodacolor films being introduced into the marketplace.

1980 - 1987

Processing Chemist: Manufacturing Quality Services Organization

- Staff and supervisory responsibility for various manufacturing operations

Education

2007 Nazareth College

NYS Initial Teaching Certification: Science Grades 7- 12

1990 RIT

MBA Concentration in manufacturing and finance

1980 LeMoyne College

BS Chemistry

Additional Accreditations

- Six Sigma Black Belt
- United States Patent Number 5,693,456
- United States Patent Number 5,928,844

Community activities

- Chairperson Fairport Village Planning Board 1990 - 2006
- United Way 'Rapid Cycle Improvement Project' supporting Rochester Hearing and Speech Center and The Community Place.

William A. Hunt

PROFESSIONAL OBJECTIVE

To drive solutions to challenging business and process needs. My career has encompassed developing and leading project teams to address emerging competency, process, and technology needs. I am seeking opportunities to apply project management, engineering, and commercialization skills in the areas of Medicaid and Medicare insurance or service business solutions.

STRENGTHS

- Developing effective teams and leaders.
 - Strong process understanding and discipline.
 - Growing understanding of Medicare and Medicaid insurance, compliance and operations
 - Working effectively across functional, managerial, business, and client boundaries.
 - Listening and learning quickly in both business and technology domains.
 - Effective implementation of Excel, Access, team information and mail systems
-

PROFESSIONAL EXPERIENCE

TEKsystems Inc. – Pittsford, NY – Assignment Excellus BCBS

SafetyNet Turn Around – Business Project Manager (Aug 2014 – Present)

- PM for the Integrated Care project team to transition Medicaid (Utilization Mgmt., Behavioral Health, Care Mgmt., and Medical Specialty Drugs) to Centene Inc.
- Participated with Excellus management team in analysis, planning and execution.
- Excellus project manager to transition approximately 200,000 members.

End-to-end Medicare Secondary Payer (MSP) application. (Oct 2013 – Jul 2014)

- Analyzed processes and financial status of MSP premium withholding by CMS
- Led implementation project
 - SOW to implement vendor solution
 - Processed 3 years of MSP records to recover over \$20 million.
 - Developed end to end process, reporting and metrics.

Medicaid County Exit Plan (Nov 2013 – April 2014)

- Project Management for negotiated exit from Medicaid in 11 NYS counties
 - Developed communications plans (State, providers, associations, members, operating divisions, public)
 - Developed and managed project plans to transition ~ 70,000 members.

CMS Medicare Mock Audit Remediation Program Manager (Sept 2012 – Nov 2013)

- Provided project management support for corporate compliance mock audit.
 - Planned and coordinated work to update policy and procedures.
 - Tracked progress and managed dashboard shared with Sr. management.
 - Plan consisted of 79 Corrective Action Plans with over 275 deliverables.

March 2016
(William A. Hunt)

EASTMAN KODAK COMPANY – Rochester, NY

Corporate Engineering: Manager-Project Management Excellence (2008 – 2012)

- Led senior project and process improvement managers in support of Kodak's digital transformation
- Identified technical and strategic objectives with clients and achieved over 95% satisfaction
- Managed and developed 20-30 people across multiple product and technology projects.
- Obtained \$4.25M of client projects annually.
- Established company-wide "community of practice" to share key project management processes and project lessons.

Engineering Design Center Manager-Systems Engineering Center (2005 – 2008)

- Established Systems Engineering Center with diverse engineers tasked with driving requirements development, business case, product verification and project plans.
- Established resource team with advanced skills in requirements, analysis, reliability, as well as project management, and business decision and risk assessment.

Engineering Systems Division Advanced Mechanical Analysis Manager: (2002 – 2005)

- Founded the Advanced Mechanical Modeling and Analysis Center.
- Incorporated mechanical science and systems engineering principles to establish a center of excellence for media-equipment systems issues.
- Team submitted over 25 patents based upon analytical modeling.

Additional Experience:

- Trained and acted as Engineering Division Quality Leader
- Technical Group Leader- led development and deployment of solid modeling technology and advanced 3D modeling techniques across Kodak.
- Initiated and led the Standard Mechanical Desktop initiative to efficiently deliver mechanical applications to over 800 users at Kodak.
- Technical Account Manager – Grew application of mechanical analysis with internal clients.
- Led cross-organizational team to deliver the first Kodak Mechanical CAD standard.
- Technical Associate – University of Rochester Production Automation Project

EDUCATION

- BS Mechanical Engineering, University of Rochester 1977
- GM-Research Grant, University of Leeds, England (Studies in materials and automation)
- MS Mechanical Engineering, University of Rochester 1980
- MIT Intensive Management Course - Change Management
- Quality Leadership, Management Skills, and Basic Lean Six Sigma

PROFESSIONAL MEMBERSHIPS

- International Council on Systems Engineering (Past President - Finger Lakes Chapter)
- Kodak representative to Research & Technology Executive Council - Pub. Risk paper 2004
- Member Women's Forum (WFKE) and HOLA employee networks (Global Liaison officer)
- Board of Directors of the Women's Care Center in Rochester NY (2008 – 2015)



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

OFFICIAL FILE COPY	
No.	<u>200421</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Kimberly Ganley, Paul DiStefano, William Hawkins, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

As municipal representatives, Kimberly Ganley, Paul DiStefano, William Hawkins, and any other qualified individual will represent the County of Monroe as its designees to school district Committees on Preschool Special Education as authorized by Section 4410 of the NYS Education Law, as amended, and Part 200 of the Regulations of the Commissioner of Education. The municipal representative is a voting member of each committee in determining initial and continuing eligibility for Preschool Special Education services at the least restrictive environment appropriate to a child's needs.

Requests for Qualifications were issued for these contracts and Kimberly Ganley, Paul DiStefano, and William Hawkins were selected as the most qualified to provide this service. Any additional municipal representative would need to meet qualifications outlined in the previously released Request for Qualifications.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts and any amendments thereto, with Kimberly Ganley, 529 Thomas Ave, Rochester, New York 14617; Paul DiStefano, 300 Chelmsford Road, Rochester, New York 14618; William Hawkins, 1734 Wallace Road, Piffard, New York 14533; and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$85,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$85,000 collectively.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Kimberly Ganley, Paul DiStefano, nor William Hawkins owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

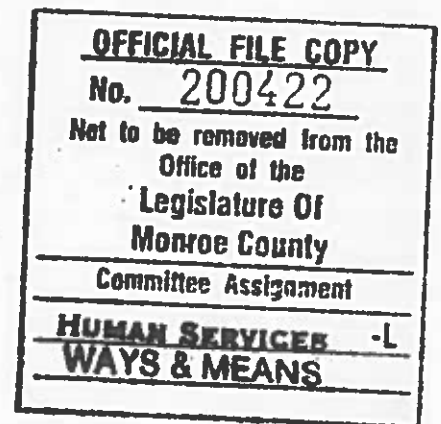


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Affinity Rehabilitation, LLP in an amount not to exceed \$31,551 to provide nursing services for the Monroe County Department of Public Health Early Intervention Program for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$31,551 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health Early Intervention program, overseeing the Developmental Monitoring program in addition to educating health care providers on program components.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Qualifications was issued for this contract. M/WBE utilization was not a selection criteria. Affinity Rehabilitation, LLP was selected as the most qualified to provide these services, but is not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Affinity Rehabilitation, LLP, 3 Overlook Trail, Chester, New York 10918, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program, in an amount not to exceed \$31,551, for the period of October 1, 2020 through September 30, 2021, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$31,551 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Affinity Rehabilitation, LLP, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Theresa Miller, Senior Vice President of Early Intervention
Amber Rice, OTD, OTR/L, Vice President of Pediatric Strategic Development

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,123,825 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This is the first year the County will receive this grant. Up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding may be included in this grant, which could be made available quickly if deemed necessary and funding is available.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,123,825 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program for the period of July 1, 2020 through June 30, 2022; and authorize the acceptance of up to an additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding that may be included in this grant.

2. Amend the 2020 operating budget of the Department of Public Health by appropriating the sum of \$1,123,825 into general fund 9300, funds center 5801090000, Public Health Preparedness; and appropriate up to \$1,000,000 of the additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with various counties in New York State for the provision of comprehensive medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional one-year terms of up to one year each and any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

Under the terms of the intermunicipal agreements, the Monroe County Office of the Medical Examiner performs autopsies, investigative field services, and conducts a variety of tests on an as-needed basis. The Office of the Medical Examiner will charge each county listed below a flat fee based on the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, for services up to a specified number of cases. Cases above the specified number will be on a per-case basis, as will the provision of any additional special services excluded from the standard services. The agreement provides for a fixed number of case referrals for the contract amount. The amount paid for each agreement covers certain specified included services. Excluded services, as well as any cases referred over the fixed number of agreed to cases, are billed to the referring county separately. Fixed rates will be adjusted if extensions are accepted based on prevailing rates for the corresponding year.

Table with 2 columns: County and 2021 Amount. Rows include Genesee (52 cases) \$100,200, Livingston (33 cases) \$52,925, Ontario (16 cases) \$26,100, Orleans (19 cases) \$37,400, Wyoming (36 cases) \$58,100.

Those counties not currently under contract with Monroe County seeking these services will be billed at the prevailing rate, as established by Your Honorable Body and listed in the 2021 Monroe County Budget Public Health - Medical Examiner 2021 Fees and Charges Schedule, with any subsequent extensions billed at the Monroe County Budget Public Health - Medical Examiner Fees and Charges Schedule for the corresponding year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2021 through December 31, 2021, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2021 Monroe County Budget, for a one-year period to commence on or after January 1, 2021, with the option to renew for up to two (2) additional terms of up to one year each, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

These intermunicipal agreements are revenue generating and no additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 278 of 2012 to Extend the Contract with Waste Management of New York L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Curbside Recycling Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

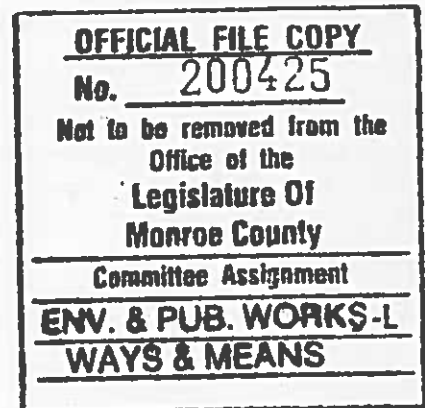
Per Resolution 278 of 2012, Your Honorable Body authorized a contract agreement with Waste Management of New York L.L.C. ("Waste Management") to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program. The term of the agreement is ten (10) years and currently runs through December 31, 2022. New York State General Municipal Law § 120-w(2) permits a municipality to enter into a contract to operate a resource recovery facility for a period not to exceed twenty-five (25) years.

Pursuant to the agreement, Waste Management operates a container processing line that was installed in 1991 and is at the end of its useful life. Monroe County is desirous of extending the operation and maintenance agreement with Waste Management for an additional ten (10) years in consideration for Waste Management replacing the container processing line at its sole cost and expense, which is estimated to cost \$3.2 million.

The specific legislative action required is to amend Resolution 278 of 2012 to extend the contract with Waste Management of New York L.L.C. to operate and maintain the Monroe County Recycling Center and Curbside Recycling Program through December 31, 2032 and require Waste Management of New York L.L.C. to replace the container processing line at its sole cost and expense, with all other terms of the contract to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This contract is revenue generating and no net County support is required in the current Monroe County budget.



The records in the Office of the Monroe County Treasury have indicated that neither Waste Management of New York, L.L.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rafael E. Carrasco, President
Brian J. Bauman, Vice President
Christopher P. DeSantis, Vice President
Leslie K. Nagy, Vice President, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

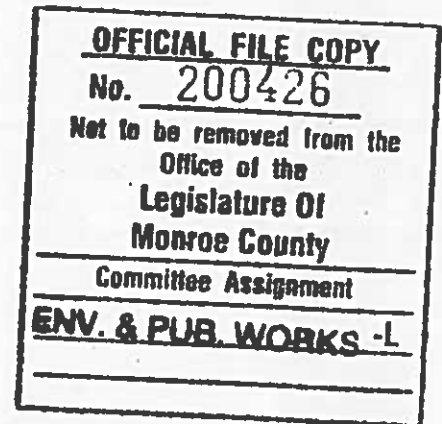
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 2462 Sweden Walker Road, Clarkson, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 2462 Sweden Walker Road in the Town of Clarkson.			
Project Location (describe, and attach a location map): 2462 Sweden Walker Road, Hamlin, NY 14664			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 1 acre of land			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.00 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.00 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES	
If No, describe method for providing potable water: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

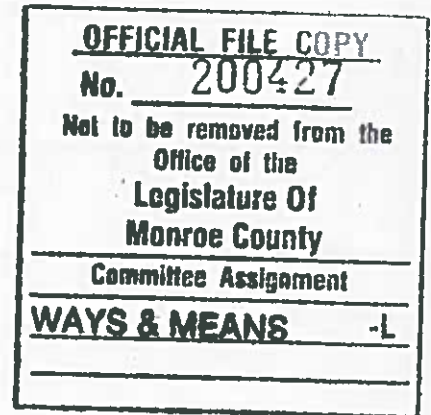
Signature of Preparer (if different from Responsible Officer)



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 2462 Sweden Walker Road in the Town of Clarkson as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 2462 Sweden Walker Road, Ron Breslawski & Vicki B. Breslawski, \$3,500.

This vacant land parcel was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 041.01-1-25, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

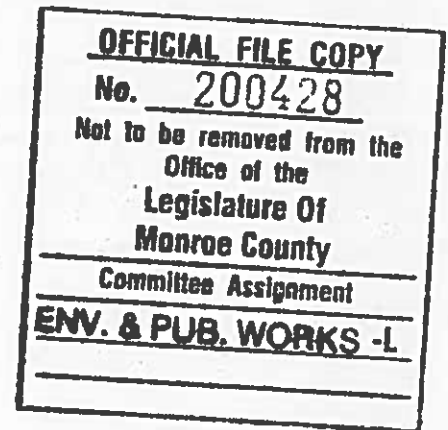


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
90 Dunbar Road TA # 023.02-2-6 Town of Parma	Dave & Danielle Ballard 92 Dunbar Road Hilton, New York 14468	\$12,500

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

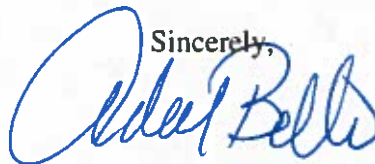
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY is an Unlisted action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 90 Dunbar Road, Parma, NY pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information


Instructions for Completing

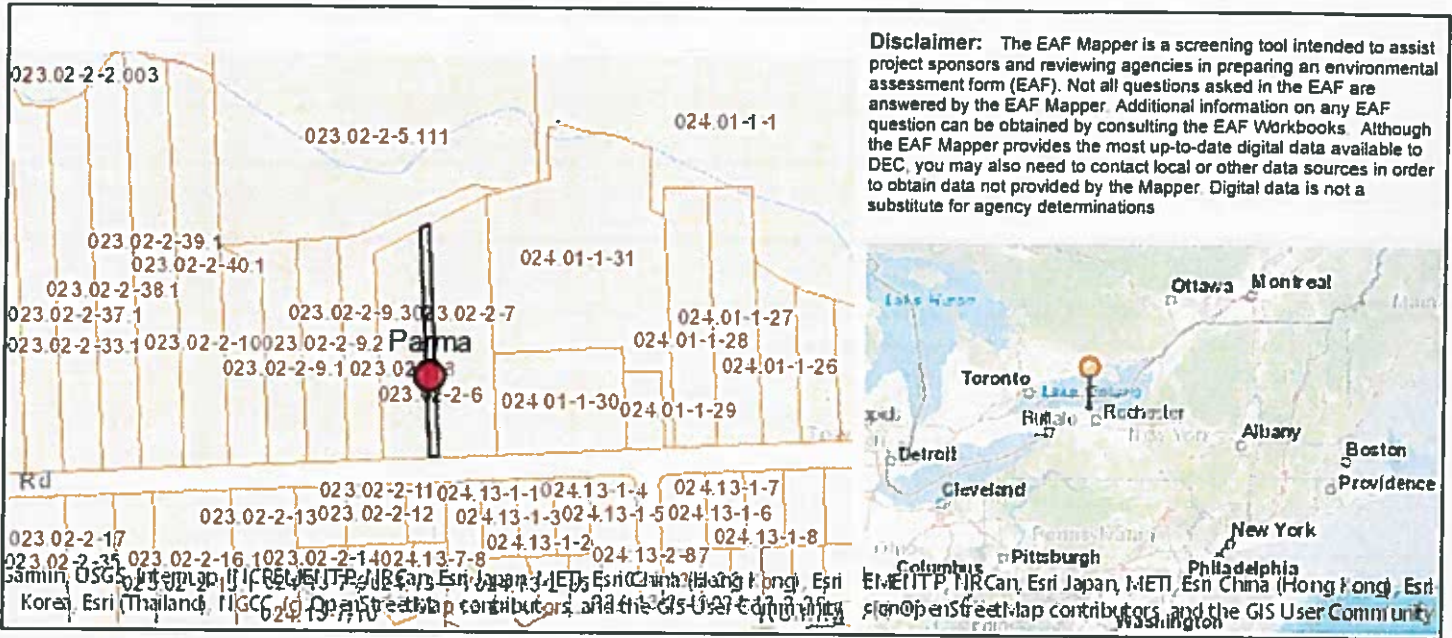
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned Tax Foreclosure Property located at 90 Dunbar Road in the Town of Parma			
Project Location (describe, and attach a location map): 90 Dunbar Road, Hilton, NY 14468 in the Town of Parma			
Brief Description of Proposed Action: Sale of Tax Foreclosed Property consisting of 0.37 acres of land.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.37 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.37 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input type="checkbox"/> <input checked="" type="checkbox"/>	YES <input checked="" type="checkbox"/> <input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Monroe County</u> Date: <u>10-22-10</u> Signature: <u></u> Title: <u>Director</u>		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although wetlands exist on the site, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 200429
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

December 4, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at 90 Dunbar Road in the Town of Parma as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 90 Dunbar Road, TA # 023.02-2-6, Town of Parma; Dave Ballard, Danielle M. Ballard, 92 Dunbar Road, Hilton, New York 14468; \$12,500

This vacant land parcel was acquired January 31, 2017 through tax foreclosure, is surplus property and is not needed by Monroe County. The price above was determined through sealed bid of the adjoining owners.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 023.02-2-6 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offerors listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

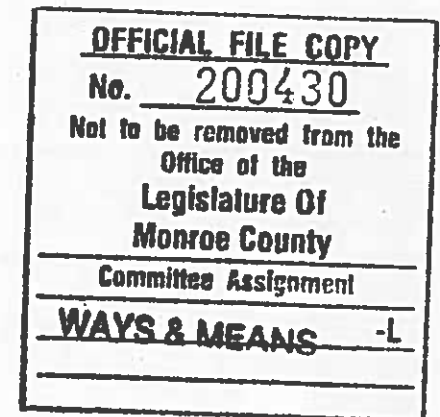


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of the Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections

Honorable Legislators:

I recommend that Your Honorable Body accept the Elections Cybersecurity Remediation Program grant from the New York State Board of Elections in the amount of \$ \$262,008.29 for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.

This grant will allow the County to implement additional security controls for the Monroe County Board of Elections, as well as the entirety of County I.S. infrastructure via shared services. The usage of this grant will elevate the overall cybersecurity maturity of Monroe County by adding new protections to the confidentiality, integrity and availability of Monroe County data, users, and assets. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept the Elections Cybersecurity Remediation Program grant in the amount of \$262,008.29 from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for cybersecurity improvements to the Monroe County Board of Elections for the period of December 21, 2019 through December 31, 2021.
2. Amend the 2020 operating budget of the Department of Information Services by appropriating the sum of \$262,008.29 into internal services fund 9020, funds center 1903010000, Information Services Operations.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

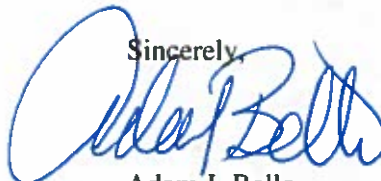
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action
Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 4, 2020

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No. <u>200431</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Artech Information Systems, LLC and V3IT Consulting, Inc. in an aggregate amount not to exceed \$450,000 annually for SAP staff augmentation services for the period of February 1, 2021 through January 31, 2024, with the option to renew for two (2) additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

The SAP program operates and supports the County's finance, payroll, purchasing, and work order information technology systems. The SAP staff augmentation services allow for flexible staffing to support the users through upgrades in the SAP environment software and applications to ensure the needs of the County's SAP users are being met. The County does not have enough in-house staff with the level of SAP functional and technical expertise required to support the enterprise SAP software applications for the County.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was not a selection criteria. Artech Information Systems, LLC and V3IT Consulting, Inc. were rated the most qualified to provide the services, but are not listed in New York State's M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Artech Information Systems, LLC, 360 Mt. Kemble Avenue, Suite 2000, Morristown, New Jersey 07960 and V3IT Consulting, Inc., 1717 N. Naper Boulevard, Suite 103, Naperville, Illinois 60563 for SAP staff augmentation services in an aggregate amount not to exceed \$450,000 annually for the period of February 1, 2021 through January 31, 2024, with the option to renew for two additional one-year periods in an aggregate amount not to exceed \$450,000 per year.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for the first year of this contract, consistent with authorized uses, is included in capital fund 1815 and any other capital fund(s) created for the same intended purpose. The remaining funding portion is included in the proposed 2021 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

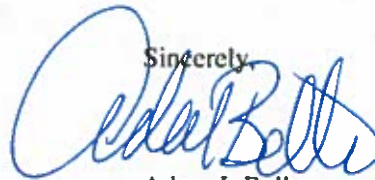
The records in the Office of the Monroe County Treasury have indicated that neither Artech Information Systems, LLC nor V3IT Consulting, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Artech Information Systems, LLC
Ranjini Poddar, Chief Executive Officer

V3IT Consulting, Inc.
Vandana Padgaonkar, President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db